

BURLINGTON CITY COUNCIL

June 21, 2005

9:00 AM

CALL TO ORDER: Mayor Stephen M. Ross

RECOGNITION: Brent Mills and Shawn Sumner

PRESENTATION TO CITY COUNCIL: Mark Cryan, Burlington Indians

APPROVAL OF MINUTES: June 7, 2005

ADOPTION OF AGENDA

CONSENT AGENDA:

A) To temporarily close Cameron Street between Morehead Street and Maple Avenue on June 25, 2005 from 12:00 p.m. to 6:00 p.m.

B) To approve the following Traffic Commission recommendations:

1) To prohibit parking on the north side of Worth Street:

- a) from a point located 103' west from the back of curb on the west side of Fifth Street to a point 120' from the same; and
- b) from a point located 170' west from the back of curb on the west side of Fifth Street to a point 193' from the same.

2) To install the following traffic control items:

- a) stop sign on the Mackintosh Drive approach to Danbrook Road;
- b) stop sign on the Dunbar Place approach to Bonnar Bridge Parkway;
- c) stop sign on the Abernathy Trail approach to Bonnar Bridge Parkway;
- d) stop sign on the Adair Lane approach to Abernathy Trail;
- e) stop sign on the Adair Lane approach to Dunbar Place;
- f) yield sign on the Cullen Court approach to Abernathy Trail;

Consent Agenda

Page 2

- g) stop sign on the western approach of Buxton Way to Bonnar Bridge Parkway;
 - h) stop sign on the northeastern approach of Buxton Way to Bonnar Bridge Parkway;
 - i) stop sign on the Kincade Drive approach to Bonnar Bridge Parkway;
 - j) stop sign on the Kincade Drive approach to Buxton Way;
 - k) yield sign on the western approach of Bonnar Bridge Parkway to the roundabout located at the intersection of Bonnar Bridge Parkway and Mackintosh Drive;
 - l) yield sign on the Mackintosh Drive approach to the roundabout located at the intersection of Bonnar Bridge Parkway and Macintosh Drive;
 - m) yield sign on the northeastern approach of Bonnar Bridge Parkway to the roundabout located at the intersection of Bonnar Bridge Parkway and Mackintosh Drive;
 - n) establish one-way traffic flow in a counter-clockwise direction for the roundabout located at the intersection of Bonnar Bridge Parkway and Mackintosh Drive; install one-way signs for each approach in the center island of the roundabout;
 - o) stop sign on the Springwood Village Drive approach to Whitsett Park Road;
 - p) stop sign on the Springwood Village Drive approach to Springwood Church Road;
 - q) stop sign on the Village Acre Drive approach to Springwood Village Drive;
 - r) stop sign on the Village Acre Drive approach to Daisy Park Drive; and
 - s) stop sign on the Green Park Trail approach to Daisy Park Drive.
- C) To approve extending the current Regional Geographic Information System (ReGIS) Agreement.
- D) To approve the General Liability Insurance renewal and to authorize the Director of Finance & Risk Management to execute the request to bind coverage.
- E) To approve the Health Insurance Renewal and to authorize Linda Hollifield as Plan Administrator to sign the contracts subject to the approval of the City Attorney and Executive Insurance Committee.
- F) To approve reappointments to the Advisory Boards and Commissions.

- G) To adopt the proposed Personnel Ordinance revisions.
- H) To adopt a resolution in support of Central America Free Trade Agreement.
- I) Budget Amendment 2005-36 - Establish Building Renovation Capital Project

BA2005-36

Increase Revenues:

30398.02	Appropri. Restricted Fund Balance	\$100,000
65391.00	Operating Transfers In	100,000

Increase Expenditures:

30661.91	Operating Transfers Out	\$100,000
65500.72	Buildings	100,000

- J) Budget Amendment 2005-37 - Appropriate Donations - Lake Programs

BA2005-37

Increase Revenues:

30398.03	Approp. Restr. Fund Bal.-Lake Pgms.	\$1,000
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Increase Expenditures:

30811.60	Special Lake Programs	\$1,000
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- K) Budget Amendment 2005-38 - Establish Weed & Seed Initiative Capital Project

BA2005-38

WEED & SEED GRANT PROJECT ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted.

Sec. 1. The project authorized is the Weed & Seed Initiative for 2004 from the Department of Justice by the City of Burlington, North Carolina.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the terms of the Weed & Seed Grant.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

19335.00	State Grant - Reimbursement	\$175,000
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Sec. 4. The following amounts are appropriated for the project:

19500.03	Personnel Services - O/T	\$ 47,424
19500.04	Personnel Services - P/T	22,464
19500.05	FICA	5,347
19500.08	Professional Services	1,000
19500.33	Departmental Supplies	4,973
19500.14	Travel/Training	4,800
19500.74	Equipment	1,500
	Total Weed Expenditures	<u>\$ 87,508</u>

19600.04	Personnel Services - P/T	\$ 9,661
19600.05	FICA	740
19600.33	Departmental Supplies	30,234
19600.45	Contracted Services/Ins.	33,857
19600.74	Equipment	13,000
	Total Seed Expenditures	<u>\$ 87,492</u>
	Total Weed & Seed Grant	<u>\$175,000</u>

Sec. 5. The Finance Director shall report on the financial Status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage

L) Budget Amendment 2005-39 - Closeout of Various Projects

BA2005-39

Animal Adoption Center Building

Increase Revenues:

21336.01	Contributions - Private	\$5,000
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Increase Expenditures:

21500.08	Professional Services	\$ 2,767
21500.33	Supplies	2,318
21500.73	Construction	64,419
21599.00	Residual Equity Transfer Out	8,879

Decrease Expenditures:

21500.26	Advertising	\$ 9,416
21500.74	Equipment	26,467
21500.80	Contingency	37,500

Capital Reserve Fund

Increase Revenues:

15399.00	Residual Equity Transfer In	\$ 8,879
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Decrease Revenues:

15390.02	Operating Transfers In	\$ 8,879
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Emergency Communications FEMA Grant

Increase Revenues:

16329.00	Interest on Investments	\$ 1,552
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Increase Expenditures:

16500.74	Equipment	\$ 1,552
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M) Budget Amendment 2005-40 - Physical Year 2004-05 all Funds

BA2005-40GENERAL FUNDIncrease Revenues:

10337.00	State-Shared-Franch Tax	\$ 96,900
10347.04	Ala. County Fuel Purch.	125,000
10348.10	Traf.Signals-DOT/Graham	25,000
10398.01	Appr.Restr. Fund Balance	450,000

Increase Expenditures:

Public Admin.	10421.02 Personnel Services	15,000
	10421.14 Travel, Meetings, etc.	10,000
	10421.33 Departmental Supplies	10,000
Engineering	10493.03 Personnel Services O/T	1,900
	10493.04 Personnel Services P/T	5,000
Traffic Control	10494.16 Maint/Repair Eqmt-Signals	60,000
Gen. Admin.	10502.91 Operating Transfer Out	450,000
Fire	10531.31 Automotive Expenses	10,000
	10534.03 Personnel Services O/T	10,000
P.Wks.-Equip.Mnt.	10554.48 Purchases for Resale	125,000

WATER & SEWER FUNDIncrease Revenues:

30393.07	W&S Line Assessments	\$ 75,100
30398.02	Appr.Restr.Fund Balance	315,000

Increase Expenditures:

Water Bldg.-Adm.	30661.91 Operating Transfer Out	\$315,000
Supv.-W&S Lines	30700.31 Automotive Expenses	4,000
Sewer Line Svc/Cons	30705.31 Automotive Expenses	2,500
Supervision	30800.31 Automotive Expenses	1,000
S. Burl. WWTP	30805.16 Maint/Repair - Equipment	49,500
	30805.29 Chemicals	10,100
Lakes & Marinas	30811.04 Personnel Services P/T	5,000
	30811.31 Automotive Expenses	3,000

GROUP HEALTH BENEFITS SELF INSURANCE FUNDIncrease Revenues:

44398.00	Appropri. Fund Balance	\$500,000
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Increase Expenditures:

44500.54	City Claims - Active	\$235,000
44900.00	Claims Reserves (IBNR)	265,000

CAPITAL RESERVE FUND

Increase Expenditures:

15398.01 Appr.Restrict.Fund Balance \$112,650

Increase Expenditures:

15700.91 Operating Transfer Out \$112,650

ERP (ENTERPRISE RESOURCE PLAN) CAPITAL PROJECT FUND

Increase Revenues:

25390.10 Operating Transfer In-GF \$450,000

25390.15 Operating Transfer In-CRF 112,650

25390.30 Operating Transfer In-W&S 315,000

Increase Expenditures:

25500.73 Capital-Other-Software \$753,150

25500.74 Equipment - Hardware 107,000

25500.85 Equipment Not Capitalized 17,500

UNFINISHED BUSINESS:

- (2) A public hearing has been continued to consider rezoning from O-I, Office-Institutional District, to CB, Conditional Business District, to allow construction of a drive-thru fast-food restaurant. The property is located at 519 South Graham - Hopedale Road on the northeast corner of Oklahoma Avenue as shown on Alamance County Tax Map 138, Block 558, Lots 1 and 6. The rezoning would allow construction of a drive-thru fast-food restaurant.